SANDOVAL COMMUNITY UNIT SCHOOL DISTRICT 501
BOARD OF EDUCATION MEETING
March 16, 2020
Sandoval Junior-Senior High School Board Room
6:00 p.m.

I. Roll Call and Pledge of Allegiance

McHenry, Tyson	X	Heinzmann, Emily	X	Ingles, Theresa	X	Gambill, Jered	X
Hanks, David	X	Deadmond,Traci	AB	Rhodes, Joseph	X	Time:	6:00 P.M.

II. Removal of Consent Agenda Items - None

III. Recognition and Comments from Employees and Public: None

IV. BOE Staff Recognition Drawing – Djuna Evans & Barth Bookhout.

V. Union President – Mrs. Stocking stated thanks everyone for keeping everyone well informed of information regarding the shut-down. She mentioned that the Grill & Chill went well and was appreciated.

VI. Communications – None

VII. Board Committee Reports- No reports this month.

VIII. Other Reports – No other reports

IX. Student Board Member Update – None

X. Administrative Reports
   A. Rob Miller – Superintendent – Please see attached
   B. Matt Dannaman – Jr/Sr High Principal – Please see attached
   C. Annie Gray – Elementary Principal – Please see attached
   D. Rhonda Benjamin – Special Education Facilitator – Please see attached

XI. Old Business – None

XII. New Business
   a. Consent Agenda Items
      1. Approve open and closed meeting minutes from the February18, 2020 Board Meeting.
      2. Approve activity funds, accounts and expenditures
      3. Approve Treasurer's Report
      4. Approve March bills and payroll
      5. Approve repayment of the Revolving Fund
      6. Approve HS Graduation Date, Friday May 15, 2020 @ 7:00 pm.
      7. Approve JH Graduation Date, Tuesday May 19, 2020 @ 7:00 pm.
      8. Approve IHSA membership for the 2020-2021School Year**.**

9. Approve SIJHSAA membership for the 2020-2021 School Year.
10. Approve the resignation of Administrator.

Motion by Joseph Rhodes, seconded by Emily Heinzmann, Roll call, six ayes.
The Board discussed

1. Property
2. E-Learning Plan

b. Motion by Emily Heinzmann, seconded by Tyson McHenry, to approve the following minutes should remain closed according to Sandoval CUSD 501 Board of Education Policy 2:220. Roll call, six ayes.

March 18, 2019
April 15, 2019
May 20, 2019
June 17, 2019
July 15, 2019
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 16, 2019
January 21, 2020
February 18, 2020

c. Motion by Tyson McHenry, seconded by David Hanks to approve the destruction of audio tapes of closed session minutes that are 18 months or older according to Sandoval CUSD 501 Board of Education Policy 2:220. Roll call, six ayes.
d. Motion by Joseph Rhodes, seconded by Theresa Ingles, to approve MOU between the Sandoval Board of Education and the Sandoval Education Association. Roll call, six ayes.
e. Motion by Tyson McHenry, seconded by Theresa Ingles, to approve the Settlement Agreement. Roll call, six ayes.
f. Motion by Theresa Ingles, seconded by Emily Heinzmann, to adjourn to Closed Session: Purpose 1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Roll call, six ayes. Time: 6:25 PM
Motion by Tyson McHenry, seconded by Theresa Ingles, to return to Open Session. Roll call, six ayes. Time: 6:38 PM
g. Motion by Tyson McHenry, seconded by David Hanks, to adjourn. Roll call, six ayes. Time: 6:39 PM

Approved: _____
Board President

Approved: _____
Board Secretary